

PARKS, TREE & RECREATION ADVISORY BOARD

September 14, 2022 at 6:30 p.m. - Zoom Only

Join Zoom Meeting: <https://cityoflaramie.zoom.us/j/84544980036?pwd=VGx2RjgzTks3ZDVQR1B0bkVIT2xVZz09>. Meeting ID: 845 4498 0036. Passcode: 121395. One tap mobile: +17193594580,,84544980036# US, +12532158782,,84544980036# US. Dial by your location: +1 719 359 4580 US, +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 669 444 9171 US, +1 669 900 6833 US (San Jose), +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 386 347 5053 US, +1 564 217 2000 US, +1 646 931 3860 US, +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC).

1. Call to Order

2. Approval of Agenda

A. MOTION BY ____, seconded by ____, that the following changes to the Agenda be approved;

B. MOTION BY ____, seconded by ____, that the Agenda be set as submitted or changed.

3. Citizen Comments

Non-agenda related topics. No action can be taken. Please limit time to 5 minutes.

4. Advisory Board or Staff Comments

Non-agenda related topics. No action can be taken. Please limit time to 5 minutes.

5. Disclosures

6. Consent Agenda

Motion: by _____, seconded by _____, that the consent agenda be approved and that each specific action on the consent agenda be approved as indicated within the staff reports. (Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed above. There will be no separate discussion of these items unless a Board Member or citizen so requests, in which case the item will be removed from the consent agenda to the regular agenda.)

6.A. MINUTES: Minutes from the May 11, 2022 Regular Meeting of the Parks, Tree & Recreation Advisory Board.

that the Parks, Tree & Recreation Advisory Board approve the minutes from the May 11, 2022 Regular Meeting and forward them to City Council for placement on file and public inspection.

[Feezer, ACM]

Documents:

[PTR Advisory Board Minutes May 11, 2022.pdf](#)

7. Regular Agenda

7.A. New staff member introduction.

[Feezer, ACM]

Documents:

[Boutelle Introduction Cover Sheet.pdf](#)
[McIntyre Introduction Cover Sheet.pdf](#)

7.B. Board Operations Discussion

[Feezer, ACM]

Documents:

[Board Duties Cover Sheet.pdf](#)
[Muni Code Parks Tree Rec.pdf](#)
[Roster Parks Tree Rec Advisory Board 2022.pdf](#)

8. Advisory Board Open Items

9. Next Meeting Date

The Parks, Tree & Recreation Advisory Board has for the past few years suspended meetings in June, July and August to allow staff to concentrate on summer activities. Staff would again request this consideration making the next Parks, Tree & Recreation Board Meeting to be held on October 12, 2022.

10. Staff Reports/Financial Information

Facilities Staff Report

Parks Staff Report

Recreation Staff Report

Documents:

[Fac Monthly Report 8-31-22.pdf](#)
[Parks Manager Report 8.31.2022.pdf](#)
[Rec monthly Report August 2022.pdf](#)
[Preliminary June 2022 Financial Statement.pdf](#)
[July 2022 Sales Use Tax Report.pdf](#)

11. Adjournment